

PI3000033426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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C. CARROTHERS

2015 DEC -2 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2015

JOHN KSIAZEL  
12 SEA SPIRAL PATH  
PALM COAST, FL 32164

SUBJECT: PALM BEACH TILE AND MARBLE, INC.  
Ref. Number: P13000033426

We have received your document for PALM BEACH TILE AND MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE FORM CORRECTLY

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 815A00025249

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Beach Tile and Marble inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Ksiazek  
Name of Contact Person

Palm Coast, FL 32164 Palm Beach Tile  
Firm/Company marble

12 Sea Spool Path  
Address

Palm Coast FL 32164  
City/State and Zip Code

myntlik2014@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Ksiazek at 904 561-644-0844  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Palm Beach Tile & Marble, Inc  
2. The principal office address: 12 Sea Spiral Path Palm Coast FL  
32184  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/23/2018 Document number: P13000033426  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cody Austin White  
25 Crompton FL  
P.O. Box NOT acceptable  
Palm Coast FL 32132

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John H. H. H.  
Signature of an officer or director

John H. H. H.  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cody Austin White  
Signature of Registered Agent

12/3/2018  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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